

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Jones, seconded by Piatt, that the following items be approved, filed, recorded, and Chair Henricks be authorized to sign on behalf of the County if applicable. On roll call the vote was as follows: Ayes, Jones, Piatt, Beem, Edwards, Foran, and Henricks. 6 ayes, 0 nays, motion carried.

- a. Appointment by Resolution – Brian McIntosh – Union Drainage District No. 7 – Recorded on Page
- b. Agreement by Resolution – William Schable - Unity #3 Drainage District – Recorded on Page
- c. Appointment by Resolution – Ralph King – Trenkle Slough Blue Ridge Special Consolidated Drainage District – Recorded on Page
- d. Appointment by Resolution – George Riley – Union Drainage District No. 1 – Recorded on Page
- e. Appointment by Resolution – Mark Morgan - Willow Branch Drainage District No. 10 – Recorded on Page
- f. Appointment by Resolution – James A. Reed – Wildcat Creek Drainage District – Recorded on Page
- g. Appointment by Resolution – Joyce McKeon – East Camp Creek Drainage District – Recorded on Page
- h. Appointment by Resolution – David Huisinga – Goose Creek Drainage District 2A – Recorded on Page

ZONING ORDINANCE – RECLASSIFICATION (Allen Williams – Cerro Cordo Township)

An application of a Zoning Ordinance for a reclassification of an 80-acre tract of land be rezoned from RS residential suburban to A1 Agriculture was presented and is recorded on page

MOTION was made by Beem, seconded by Edwards, that the Reclassification for the reclassification be adopted and Chair Henricks be authorized to sign in and for the County of Piatt. On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

EXTENSION BUDGET AGREEMENT

The proposed Budget and Levy Agreement for the Extension Service of Piatt County was presented before the Piatt County Board. A copy of the Agreement is recorded on page

MOTION was made by Edwards, seconded by Beem, to accept the Budget and Levy Agreement and that Chair Henricks or Vice Chair Edwards be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

TERMINATION OF BEAR PARK CROP LAND LEASE
(With Scott McFarland)

MOTION was made by Edwards, seconded by Beem, that the County terminate the Bear Park Crop Land Lease with Scott McFarland effective December 31, 2023. The termination letter is recorded on page . The last recorded lease was in 2016. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

TRANSPORTATION DEPARTMENT HEAD - COMPENSATION

MOTION was made by Beem, seconded by Piatt, that Transportation Department Head's compensation be raised by 6 percent. On roll call the vote was as follows: Ayes, Beem, Edwards Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

MOTION was made by Piatt, seconded by Foran, that the following claims be approved, filed, recorded, and that the County Clerk and County Treasurer be authorized to issue county warrants in compliance therewith. On roll call the vote was as follows: Ayes, Piatt, Beem, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

- a. County Claims – \$137,156.73 – Highway Claims - \$121,520.68
Total – \$258,677.41 – recorded on page
- b. Paid Out Claims - \$905,970.16 – recorded on page
- c. Mental Health Claims – \$170,868.65 - recorded on page
- d. Transportation Claims – \$88,532.32 - recorded on page
- e. Nursing Home Claims - \$178,364.70 – recorded on page
- f. Maple Point Claims - \$54,756.98 – recorded on page

ADJOURNMENT

At 9:35 a.m., MOTION was made by Edwards, seconded by Beem, that the Honorable County Board adjourn to Wednesday the 11th day of October, A.D. 2023, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk